

City Council Regular Meeting, March 12, 2002

Twin Pines Senior and Community Center, 1223 Ralston Avenue

REGULAR MEETING – 8:15 P.M.

ROLL CALL

COUNCILMEMBERS PRESENT: Metropulos, Cook, Wright, Bauer, Warden,

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Kersnar, Assistant City Manager Rich, City Attorney Savaree, Community Development Director Ewing, Acting Public Works Director Jones, Finance Director Fil, Police Chief Janke, Parks and Recreation Director Mittelstadt, IT Manager Harnish, Human Resources Director Dolan, City Clerk Kern

PLEDGE OF ALLEGIANCE

City Clerk Kern led the Pledge of Allegiance.

PUBLIC COMMENTS AND ANNOUNCEMENTS

Mayor Warden invited anyone with comments about items not on the agenda to come forward. There was no response to this invitation.

COUNCIL MEMBER COMMENTS AND ANNOUNCEMENTS

C. Metropulos announced that the annual Chamber of Commerce Ralston Award luncheon, honoring Michael Elkins, would be held March 21st, at Ralston Hall.

C. Warden announced that there would be a community meeting regarding the new police facility on Tuesday, March 19th from 6-8 P.M. in Room 101 at City Hall.

C. Warden reported that the new permit center would open on March 25, in Suite 309.

CONSENT CALENDAR

Approval of meeting minutes: Regular Meeting February 12, 2002.

Approval of Warrant List Dated: February 22, 2002 in total amount of \$392,961.32.

Written Communication (none)

Motion to approve Claims Management Report. (none)

Motion to waive reading of Ordinances.

Resolution No. 9205 amending the Fiscal Year 2002 Budget and approving a Revision to Revenue and Supplemental Appropriation.

Resolution No. 9206 authorizing the purchase of a City Mobile Communication and Disaster Vehicle. (\$37,887.50).

Resolution No. 9207 authorizing the acceptance by the Police Department of a Teleminder Telephone alert system for use in the Belmont Police Department.

Resolution No. 9208 approving a Permanent Encroachment Agreement for construction of Retaining Walls, Stairs and Handrail within the Public right-of-way at 2807 Alhambra Drive.(Patane, APN:043-162-930).

Introduction of Ordinance amending Chapter 2 of the Municipal Code. (2nd reading and adoption 3/26/02)

Resolution No. 9209 approving payment for Contract Change Orders Numbers 1,2,3, and 4 for the North Road Sanitary Sewer Pump Station and Forcemain Rehabilitation, Casey Construction, City Contract No. 404.

Resolution No. 9210 determining that certain lots shall be merged and directing the Planning and Community Development Director to record notices of merger.

Consent Calendar approved on motion by C.Wright, seconded by C. Cook, and approved unanimously, by show of hands.

OLD BUSINESS

Discussion regarding Bi-Annual review of Priority Calendar.

Assistant City Manager Rich explained this biannual process for reviewing and prioritizing current and proposed Council study items. He explained that at the meeting on March 26th the staff would ask Council to vote on the

projects to be given top priority. On April 9th, staff would return with the ranking status, so that Council would have an opportunity to review a six month calendar for these projects. Assistant City Manager Rich noted that 12 current items would be removed from the list as accomplished or combined with other projects.

City Manager Kersnar stated that the Parks and Recreation Commission had ranked all their Capital Improvement Projects and had decided the Barrett Community Center should be forwarded to the Green Task Force for packaging with a number of other unfunded projects.

Council outlined their individual priorities for new Projects

C. Metropulos - traffic and citywide parking.

C. Bauer - shuttles.

C. Cook - grading ordinance and traffic.

C. Wright - economic development strategy.

C. Warden –Harbor Industrial Area, traffic, shuttles

City Manager Kersnar stated that staff had requested that a discussion take place about the encroachment permit process, to provide clarity on policies and rules.

C. Wright suggested that Council consider goals for the next two years. He thought by tiering projects, Council could better define their highest priorities for the community.

Council discussion and vote for four Planning Commissioners.

Mayor Warden asked if anyone had any comments to make about the applicants before voting for commissioners.

C. Metropulos stated that he thought the candidates were well qualified and would make excellent commissioners.

C. Cook stated that there were a wide variety of citizens that had applied, and she thanked everyone who had stated they wanted to be involved in the community. She said she usually supported incumbents unless there were issues that needed to be addressed.

C. Wright explained that he considered applicants based on their uniqueness and if they had done their homework. He stated that he usually supported incumbents unless there was a reason to conclude anything different.

C. Bauer said he was impressed with the quality of the applicants and thanked everyone for going through the process.

C. Warden stated that there was one seat open, so there was an opportunity to appoint a new commissioner at this time. He said he would support the three incumbents and he was interested in supporting applicants that had done their homework and attended meetings.

City Clerk Kern distributed the ballots for Council to vote for Planning Commissioners.

Following the vote, City Attorney Savaree announced that Mr. Parsons, Mathewson and Torre had been reappointed and Mr. Frautschi had been appointed to his first term.

Action: on motion by C. Cook, seconded by C. Wright, and approved unanimously, by show of hands to adopt:

Resolution No. 9211 making appointments to the Planning Commission for terms to expire on the first day of March 2005. (Commissioners Parson,® Mathewson,® Torre,® Frautschi (n)

ADJOURNMENT at this time being 9:00 P.M. this meeting was adjourned.

Kathy Kern

Belmont City Clerk

Meeting tape-recorded and videotaped

Tape No. 518